

UNITED STATES DISTRICT COURT
DISTRICT OF SOUTH DAKOTA
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

CR16-40005

Plaintiff,

FACTUAL BASIS STATEMENT

vs.

JAMES LOVETT IVY,

Defendant.

The Defendant states that the following facts are true, and the parties agree that they establish a factual basis for the offense(s) to which the Defendant is pleading guilty pursuant to Fed. R. Crim. P. 11(b)(3):

On or about July 28, 2015, in the District of South Dakota, the Defendant, James Lovett Ivy, who has been convicted of a felony, did knowingly possess the following firearms:

1. Colt, model SAA, .45 caliber revolver, bearing serial number 43709SA;
2. Colt, model Frontier Six Shooter, .44-40 caliber revolver, bearing serial number 339625;
3. Butler Associates, .22 caliber derringer, bearing serial number B72943;
4. Colt, model SAA, .357 magnum caliber revolver, bearing serial number 52898SA;
5. High Standard, model Double Nine, .22 caliber revolver, bearing serial number 1816787;
6. Colt, model SAA, .357 magnum caliber revolver, bearing serial number 53005SA;

7. Colt, .22 caliber derringer, bearing serial number 31691DER;
8. Rossi, .22 caliber derringer, bearing serial number E315585;
9. Colt, model SAA, .45 caliber revolver, bearing serial number 66572SA;
10. Colt, model SAA, .45 caliber revolver, bearing serial number SA62454;
11. Colt, .22 caliber derringer, bearing serial number 2892N;
12. Butler Associates, .22 caliber derringer, bearing serial number 11011;
13. Colt, model Bisley, .32-20 caliber revolver, bearing serial number 323916;
14. J.P. Sauer and Sohn, .22 caliber derringer, bearing serial number 9187;
15. Colt, .22 caliber derringer, bearing serial number 647LDR;
16. Browning, model 1911-22, .22 caliber semi-automatic pistol, bearing serial number 51EZY10193;
17. Colt, .22 caliber derringer, bearing serial number 51980D;
18. Colt, model Peacemaker, .22 caliber revolver, bearing serial number G13040;
19. Colt, model New Frontier, .22 caliber revolver, bearing serial number G13559;
20. Colt, model New Frontier, .22 caliber revolver, bearing serial number G12362;
21. Colt, .22 caliber derringer, bearing serial number 648LDR;
22. D.G.F.M., .22 caliber semi-automatic pistol, bearing serial number 82105;
23. Colt, .22 caliber derringer, bearing serial number 2893N;

24. Butler Associates, .22 caliber derringer, bearing serial number B50172;
25. Colt, .22 caliber derringer, bearing serial number 13958D;
26. Butler Associates, .22 caliber derringer, bearing serial number B72945;
27. Weatherby, model Mark XXII, .22 caliber semi-automatic rifle, bearing serial number J-26498;
28. Winchester, model 59, 12 gauge shotgun, bearing serial number 31709;
29. Savage, model Mark II, .17 caliber rifle, bearing serial number 0421640; and
30. Izhmash, model IZH18MN, .243 caliber rifle, bearing serial number 081855736R.

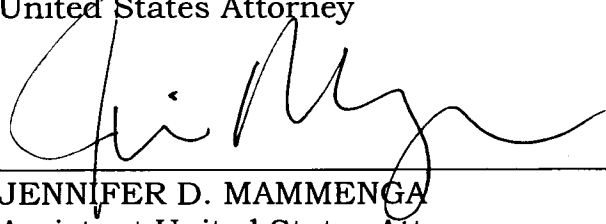
The Defendant has been convicted of two felonies: 1) Mail Fraud, in the Northern District of Mississippi, on January 23, 1991; and 2) Grand Theft of a Firearm in Minnehaha County, South Dakota, on October 8, 2013.

The firearms were manufactured at a facility outside of South Dakota and, thus, were transported across a state line at some point during or before the Defendant's possession of them, all in violation of 18 U.S.C. § 922(g)(1).

The Defendant admits the firearms were involved in the commission of the offense charged in Count 3 of the Indictment in this case.

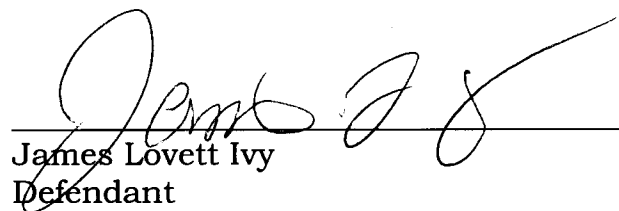
8/13/16
Date

RANDOLPH J. SEILER
United States Attorney



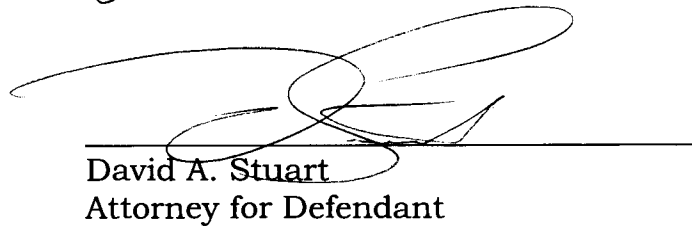
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8-3-16
Date



James Lovett Ivy
Defendant

8-3-16
Date



David A. Stuart
Attorney for Defendant